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Approved August 17, 2015

**MINUTES OF THE
PARK BOARD MEETING
Monday June 15, 2015**

Present: Ken Borgerding, Park Board Chairman
Lee Campbell
Lee Fell
Kathy Alred Lin
Suzi Siegel
Sandra Wright
Scott Pippen, Operations Superintendent
Brad Burke, Village Manager
Troy Taylor, Facilities Superintendent

Absent: Dan Hartman
Ted Heiser
Karen Feldman, Trustee Liaison

Location: Spring Lake Park, 49 Oxford Dr, Lincolnshire Illinois 60069

1.0 CALL TO ORDER

Chairman Borgerding called the meeting to order at 5:33 p.m.

2.0 ROLL CALL

Superintendent Pippen called roll and determined a quorum was present.

3.0 APPROVAL OF MINUTES

**3.1 Approval of the Minutes of the May 18, 2015 Meeting of the Park Board
(Village of Lincolnshire)**

The Park Board reviewed the minutes of the May 18, 2015 meeting. Park Board Member Fell pointed out that the minutes show that Pulte Homes is a client of his employer Christopher Burke Engineering. Village Manager Burke pointed out that Kimley-Horn is the developer, not directly Christopher Burke Engineering. A motion was made by Mr. Fell, seconded by Mr. Campbell, to approve the minutes as presented. The motion was approved by unanimous voice vote.

4.0 RESIDENT COMMENTS AND REQUESTS

4.1 None

5.0 RECREATION

5.1 None

6.0 PARKS

6.1 Review of the Ten Year Capital Plan for Parks and Paths

Superintendent Pippen reviewed the draft budget spreadsheet provided to the Park Board. This was prepared by village staff and has not been reviewed or approved by the Mayor and Board. It is not a public document but input is requested from the Park Board about the items listed. After the Park Board has time to review the items the projects can be discussed at the July meeting.

Projects suggested for 2016 include Spring Lake and Whytegate basketball court resurfacing, corridor landscape and entrance sign improvements, the downtown pocket park construction, and continuation of the North Park lighting conduit improvements. The Balzer Park tennis fence is planned for 2016 as well as stormsewer repair at the North Park natural area. Most of the projects are not new amenities but maintaining the existing features. Ms. Siegel asked if there is any assistance for the Pocket Park from the condos in the area of the park. Mr. Pippen said there is not; it is a completion of the planned downtown area. Mr. Burke said the Village is responsible for the materials used, but the actual construction costs are the responsibility of the downtown developer. Ms. Lin asked about the repair of the Rivershire Park fence. Mr. Pippen said this repair work is done year to year from the operating budget and not a capital project item.

6.2 Tours of Spring Lake Park, Balzer Park, Bicentennial Park, and Rivershire Park (Village of Lincolnshire)

The Park Board walked the path through Spring Lake Park. Mr. Pippen noted the recent repairs to the stone work around the eastern end of the pond. He noted the recent installation of the second slide for the swimming area. Mr. Campbell asked if the addition of the second slide would impact the cardboard boat regatta for the Fourth of July festivities. Mr. Pippen said Management Analyst Youssef Shoukry was aware of the change in the configuration of the swimming area and a discussion followed. It was noted that it may be necessary to move the rope line further back to accommodate racers on the Fourth. Mr. Fell asked about how many season passes are sold at the beach each year. Manager Burke noted he did not have that information immediately accessible.

At Balzer Park, Mr. Pippen provided an update on the recent park improvements. He noted the new basketball court, the new playground equipment, recently installed bike rack and drinking fountain. The improvements have been popular and well-used. Mr. Pippen said there are plans to address the drainage concerns and fence around the tennis courts in future years. Ms. Wright asked about tree removal at the park. Mr. Pippen said several ash trees have been removed throughout the park and more removals are needed in the wooded path area behind the park.

At Bicentennial Park Mr. Pippen shared information on the improvements to the park which took place two years ago. He noted the recent tree removal of ash trees in the park. A discussion regarding the possible uses of the open grassy space followed. A soccer goal had been placed several years ago, but the residents in the area appealed to both the Park Board and the Village Board to remove it.

At Rivershire Park, Mr. Pippen provided an overview of this passive use, natural area park. The history of the park includes the original use of the Rivershire Nature Center as the Village administration and police offices, and the adjacent open area as the original sanitary sewer facility. He noted recent improvements done at the shared-use Nature Center in the past year with the cost of the improvements split 50-50 between School District 103 and the Village. He explained plans to renovate the front deck/entrance which should take place this summer. Ms. Lin provided an overview of the number of student programs at the Nature Center during the school year. A discussion regarding repairs to the split rail fence throughout the park and the floating dock followed. Extensive damage occurred at the time of the 2013 flooding. The dock was punctured

and is not repairable; it has been removed. The School District used this for student access to the water for science lessons so replacement of the dock would be appreciated.

7.0 UNFINISHED BUSINESS

7.1 None

8.0 NEW BUSINESS

8.1 None

9.0 ADJOURNMENT

9.1 A motion was made by Mr. Fell, seconded by Ms. Siegel, to adjourn the meeting. The motion was approved by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 6:43 p.m.
